

Proposed Agenda

Columbia County Board of Commissioners Tuesday, October 3, 2006 at 6:30 PM Evans Government Center Auditorium Final Agenda Approved at Meeting

COMMISSIONERS

Chairman - Ron C. Cross

District 1 – Stephen W. Brown, Jr. – Vice-Chairman District 2 – Thomas W. Mercer, Jr. – Commissioner

District 3 - Diane H. Ford - Commissioner

District 4 - Lee I. Anderson - Commissioner

A.	CALL TO ORDER		
B.	INVOCATION		
C.	PLEDGE OF ALLEGIANCE		
D.	ROLL CALL/QUORUM		
E.	APPROVAL OF MINUTES OF PREVIOUS MEETINGS		
F.	READING AND APPROVAL OF AGENDA		
G.	SPECIAL RECOGNITION, PRESENTATION, AND/OR DECLARATION		
	Special Recognition (none)		
	Presentation		
	3. Declaration (none)		
	There will be a brief recess to allow individuals to depart from the auditorium.		
H.	CONSENT AGENDA		
	 Community and Emergency Services Committee Southern Anglers Fishing Series at Wildwood Park – Approve Recreation Department Budget Transfer – Approve Amphitheater Concession Agreement – Approve 		

Approve

g) Design Services for Alterations and Additions to Columbia County Animal Care and Control

f) Appointment to the Local Emergency Planning Committee - Approve

d) RFP 2006-039 Library Book Outsourcing - Approve

e) Service Organization Agreements – **Approve**

2. Management and Financial Services Committee

- a) Engagement Letter for Cherry, Bekeart, & Holland, L.L.P. Approve
- b) ERP Hardware Purchase Approve
- c) Legal Club of America **Approve**
- d) Request to Declare Items Surplus Approve
- e) Multiple Contract Renewals Approve
- f) RFP 2006-059 Chevrolet Tahoe for Sheriff's Office Approve
- g) Declare Surplus/Sale of Two Landfill Vehicles to the City of Harlem Approve

3. Planning and Engineering Services Committee

From Planning Commission

- a) Rezone Property at 6143 Ridge Road from R-4 to S-1 **Approve**
- b) Rezone Property at 326 North Belair Road from R-2 to P-1 Approve
- c) Rezone Property on Columbia Road from R-A to PUD Approve

From Engineering Services

- d) Relocation of Rear Property Line and Drainage Easement on Lot 32, Block A, West Lake, Section XVI **Approve**
- e) Acceptance of Improvements, Chamblin Ridge, Section II-A **Approve**
- f) Acceptance of Improvements, Tyler Woods, Section II **Approve**
- g) Acceptance of Improvements, Tyler Woods, Section III Approve
- h) Resolution 06-579R, Establishment of a Street Light District, Highgrove at Williamsburg, Phases III and IV **Approve**
- i) Resolution 06-578R, Establishment of a Street Light District, Woodlief, Section III Approve
- j) Resolution 06-577R, Establishment of a Street Light District, Highwoods at Indian Springs, Phase I – Approve
- k) Community Rating System (CRS) Recertification **Approve**
- I) Erosion and Sediment Control Enforcement Actions Approve
- m) Floodplain Mapping Services Approve
- n) Update on Landfill Project Approve
- o) Acceptance of Improvements, Village at Crossroads Approve

4. Public Works Services Committee

- a) Storm Collection Box Covers Approve
- b) Consulting Services for the Central Shop Additions and Renovations Approve

Code of Ordinances.	
Unfinished Business a. Community and Emergency Services Committee	
b. Management and Financial Services Committee	(none)
c. Planning and Engineering Services Committee	(none)
d. Public Works Services Committee	(none)
New Business	e-Chairman Brown

Use of Facilities within the Community Centers *(First Reading)*2) Resolution 06-582R, Amendment to Community Center Rental Rates *(First Reading)*

		 3) County Landscape Management Contract Funding Request 4) Reed Creek Interpretive Center Budget Requests 5) Greater Augusta Sports Council Provision of Services Agreement
	b,	Management and Financial Services Committee(none)
	C.	Planning and Engineering Services Committee
	d.	Public Works Services Committee(none)
	e.	 Items Added at the Meeting (Items not gone before committee or immediate action) Community and Emergency Services Committee
		2) Management and Financial Services Committee(none)
		3) Planning and Engineering Services Committee(none)
		Public Works Services Committee
J.	LEGA	AL MATTERS (none)
K.	REQI	JEST FOR REVIEW BY COMMITTEE (none)
L.	NOTE: desigr	LIC COMMENTS AND PARTICIPATION (none)

M. EXECUTIVE SESSION Chairman Cross

NOTE: All portions of meetings held in executive session shall be held in accordance with the provisions of O.C.G.A. Sec. 50-14-1 through 50-14-4 to discuss exempt personnel matters, land acquisitions, pending or threatened lawsuits, and other matters as permitted by law.

1. Land Acquisition Matter

Next scheduled Commission Meeting - Tuesday, October 17, 2006, 6:30 p.m. at the Appling Courthouse, Appling, Georgia.

COLUMBIA COUNTY

Vision - To be a premier community in which to invest, live, work, and raise a family

Mission - Consistently providing efficient and cost-effective services in a professional and courteous manner

Values - Pursuing new horizons while retaining time-honored traditions

Pledge - Serving as stewards of the public's assets, interest and trust

2006 COMMITTEES

Public Works 2nd Monday of the month Chair - Tommy Mercer Building A Auditorium 8:00 AM

Vice Chair - Lee Anderson

Ron Cross

2nd Monday of the month **Management and Financial** Chair – Lee Anderson Building A Auditorium

Vice Chair - Diane Ford 9:00 AM

Ron Cross

Planning and Engineering 4th Monday of the month Chair - Diane Ford Building A Auditorium

3:30 PM Vice Chair - Steve Brown

Ron Cross

4th Monday of the month **Community and Emergency** Chair - Steve Brown Building A Auditorium

Vice Chair - Tom Mercer 4:30 PM

Ron Cross